

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
December 9, 2019 ~ 4:00 P.M.  
AGENDA

- I. Welcome – Board President
- II. Consent Items
  - A. Approval of Minutes – Board President
  - B. Approval of Agenda – Board President
  - C. Approval of Bills and Secretary’s Report – Board President
  - D. Approval of Hot Lunch and Activity Reports – Board President
- III. Celebrations
- IV. Public Comments
- V. Old Business
  - A. Reports
    - 1) MStM Music Booster Minutes
    - 2) MStM Athletic Booster Minutes
    - 3) MStM PTO Minutes
    - 4) MStM FFA Booster Minutes
  - B. Presentations
    - 1) Facilities Report Mr. Christensen
    - 2) Elementary Report Ms. Happe
    - 3) Secondary Report Mr. Moser
    - 4) Superintendent Report Mr. Wood
- VI. New Business
  - A. Review Canvas of Election Mrs. Gavin
  - B. Discuss/Approve Mission and Vision Statement Supt. Wood
  - C. Approve SBRC Application for Increasing Enrollment and OE Out Supt. Wood
  - D. Discuss Open Enrollment Request Supt. Wood
  - E. 1<sup>st</sup> Reading School Bus Seat Belt Policy Supt. Wood
  - F. Discuss/Approve Personnel Resignations Supt. Wood
  - G. Discuss/Approve Personnel Recommendations Supt. Wood
  - H. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment

*MStM Mission Statement*  
*Provide a safe and progressive learning environment to enhance student growth.*